

CLOSED MEETING: A closed meeting will be held at 6:00 p.m. to discuss potential property acquisition and sale of property.

WORK SESSION: A work session will be held at 6:30 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer questions the City Council may have on agenda items and to discuss proposed changes to City hiring practices relating to nepotism. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, January 3, 2012, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

7:05 Approval of Minutes from December 20, 2011

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 Presentation for Years of Dedicated Service to Rick Dutson and Sid Young

7:20 Presentation for Years of Dedicated Service to Randy Hillier, Jim Young, Steven Andersen and Nelsen Michaelson

7:30 Introduction of new City Council members/Administration of Oath of Office

SUMMARY ACTION:

7:40 Minute Motion Approving Summary Action List

1. Approval of Disbursement Lists for October and November
2. Changes to Davis County Animal Control Ordinance
3. Resolution Appointing the City Recorder and City Treasurer
4. Maintenance of Legacy Parkway Trail

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS:

7:45 Agreement to Maintain Street Lights in Park Lane Commons

GOVERNING BODY REPORTS:

7:55 City Manager Report

1. Upcoming Agenda Items

8:00 Mayor Harbertson & City Council Reports

1. Resolution Appointing City Council Members to Various Committees
2. Sign ups for Local Officials Day at the Legislature

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 29th day of December, 2011.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.